

DASB FINANCE COMMITTEE AGENDA

Monday, April 22nd, 2019 3:30 pm Student Council Chambers **Chair:** Ian Robertsson

Contact: ianrobertsson@gmail.com

Call to Order

Roll Call

Approval of Minutes

• March 11th, 2019

Public Announcements

Please note: Members of the public are limited to two minutes. The Committee cannot take action or respond to items during public announcements.

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: Establish a Reserve Account for Fund 46

This discuss and vote on an appropriate amount to establish a reserve account for Fund

46.

Presenter: Ian Robertsson

Time: 30 minutes

2. INFORMATION/DISCUSSION/ACTION

Title: Finance Code Changes

This item is to discuss and approve Finance Code changes related to Special Allocation

and possibly other areas as well.

Presenter: Ian Robertsson, Dennis Shannakian

Time: 30 minutes

3. <u>INFORMATION/DISCUSSION/ACTION</u>

Title: Discuss strategic changes to be made to the budget deliberations process This item is to discuss and debate ideas that could potentially increase the efficiency of our budget deliberations process as well as decrease any arbitrary factors.

Presenter: Ian Robertsson

Time: 30 minutes

Burning Issues

Announcements/Informational Reports

Adjournment